



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Finance **Chairman:** Mark Casselberry
Type of Meeting: Regular **Time Called to Order:**
Date: October 16, 2023 **Time Adjourned:**
Location: Council Chambers

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:00 P.M.
*(TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT) *

ROLL CALL

Committee Members Present	City Officials Present
Mark Casselberry, Chairman	<input checked="" type="checkbox"/> Mayor Tim DeGeeter
Deborah Lime, Vice Chairman	<input checked="" type="checkbox"/> Law Director Tim Dobeck
Allan Divis	<input checked="" type="checkbox"/> Auditor Brian Day
Rob Euerle	<input checked="" type="checkbox"/> Treasurer Tom Mastroianni
Linda A. Kohar	<input checked="" type="checkbox"/> Service Director Tony Vannello
Kevin Kussmaul	<input checked="" type="checkbox"/> Safety Director Bob Coury
Kammy Shuman	<input checked="" type="checkbox"/> Enter Name & Title
Monica Wilson	<input checked="" type="checkbox"/> Enter Name & Title
Kelly Zacharias	<input checked="" type="checkbox"/> Enter Name & Title

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

MOTION MADE BY Casselberry SECONDED BY Lime TO
DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE
PREVIOUS SESSION OF THIS COMMITTEE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 134-23 – AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE
DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A TWO-YEAR CONTRACT WITH THE
CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH
SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEARS 2024 AND 2025,
APPROPRIATING THE SUM OF \$588,309.00 FOR 2024 AND \$649,168.00 FOR 2025, AND
DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE THERE
ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE?
MAY I HAVE A SECOND?

Discussion:
Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Shuman FOR
THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 135-23 – AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF
ORDINANCE NO. 423-06 TO AMEND THE COMPENSATION RANGE FOR VARIOUS PART-
TIME POSITIONS WITHIN THE LAW DEPARTMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING. ARE THERE
ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE?
MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ORDINANCE NO. 139-23 – AN ORDINANCE REQUESTING AND AUTHORIZING THE CUYAHOGA COUNTY FISCAL OFFICER TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD TWO READINGS TO DATE. THE REQUEST IS FOR THIRD READING? ARE THERE ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AND PASSAGE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR THIRD READING AND PASSAGE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

RESOLUTION NO. 150-23 – A RESOLUTION DECLARING IT NECESSARY TO IMPROVE VALLEY VILLAS DRIVE, A PORTION OF YORK ROAD, AND A PORTION OF STATE ROAD BY PROVIDING THE INSTALLATION OF SANITARY SEWERS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status:

THIS HAS HAD ONE READING TO DATE. THE REQUEST IS FOR SECOND READING. ARE THERE AND QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING AND BACK. MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Shuman FOR SECOND READING AND BACK. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

REPORT ON ABSENT OFFICIALS:

MAY I HAVE A MOTION TO EXCUSE COUNCILMAN EUERLE? MAY I HAVE A SECOND? MOTION MADE BY Castellero SECONDED BY Line TO EXCUSE COUNCILMAN EUERLE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT:

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY Line SECONDED BY Shuman TO ADJOURN. ALL THOSE IN FAVOR? OPPOSED? SO MOVED

THIS MEETING IS ADJOURNED AT 6:10 P.M.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.


COMMITTEE CHAIRMAN



PARMA CITY COUNCIL

MINUTES OF COMMITTEE MEETING

Committee: Planning Committee Vice Chairman: Kammy Shuman
Type of Meeting: Regular Time Called to Order:
Date: October 16, 2023 Time Adjourned:
Location: Council Chambers

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:15 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBERS NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present	City Officials Present
Rob Euerle, Chairman	Mayor Tim DeGeeter <input checked="" type="checkbox"/>
Kammy Shuman, Vice Chairman	Law Director Tim Dobeck <input checked="" type="checkbox"/>
Allan Divis <input checked="" type="checkbox"/>	Auditor Brian Day <input checked="" type="checkbox"/>
Monica Wilson <input checked="" type="checkbox"/>	Treasurer Tom Mastroianni <input checked="" type="checkbox"/>
Kelly Zacharias <input checked="" type="checkbox"/>	Service Director Tony Vannello <input checked="" type="checkbox"/>
	Safety Director Bob Couy <input checked="" type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL:

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. MAY I HAVE A SECOND?

A motion was made by Shuman, seconded by Wilson, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

WE HAVE SEVERAL VARIANCES TO DISCUSS THIS EVENING:

THE FIRST REQUEST IS FROM THE APPLICANT BRIAN TOMASH, 6106 BELMERE DRIVE, PARMA, OHIO 44129, PPN 448-18-087. THE REQUEST IS FOR THE FOLLOWING.

VARIANCE OF SECTION 1189.01 ERECTION OF BUILDINGS BETWEEN BUILDING LINE AND STREET. THE PROPOSAL IS TO CONSTRUCT A COVERED FRONT PORCH THE PROJECTS 6 FEET FORWARD OF THE BUILDING LINE. THIS VARIANCE WOULD RESULT IN A PRCH EXTENDING 6 FEET FURTHER TOWARDS THE STREET THAN THE CODE ALLOWS.

THE VARIANCE WERE READ INTO THE RECORD ON OCTOBER 2, 2023, ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DIVIS SECONDED BY COUNCILMAN WILSON TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THE VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING.

THE SECOND REQUEST IS FROM SAMIR AND SADIKA ALATRASH, 2215 COVENTRY DRIVE, PARMA, OHIO 44134. PPN 448-18-087. THE REQUEST IS FOR THE FOLLOWING.

VARIANCE OF SECTION 1153.03(b)(6) – SINGLE FAMILY HOUSE DISTRICTS - ACCESSORY USES & BUILDING-REGULATIONS-PARKING AREAS. THE PROPOSAL IS TO CONSTRUCT A PARKING PAD TO THE INTERIOR OF THE LOT. THIS VARIANCE WOULD RESULT IN ALLOWING ADDITIONAL PARKING AREA IN FRONT OF THE HOUSE.

THE VARIANCE WERE READ INTO THE RECORD ON OCTOBER 2, 2023. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCE AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN D115 SECONDED BY COUNCILMAN W1507 TO GRANT THE VARIANCE. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THE VARIANCE WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING.

THE THIRD VARIANCE IS FROM BLOOMINGDALE/ A. EUERLE/ R. EUERLE 7386 RIDGE ROAD FOR THE PROPERTY LOCATED AT THE NW CORNER OF PLEASANT VALLEY AND RIDGE ROADS, PARMA, OHIO 44129. PPN 455-19-004, 005, 007, 009 AND 455-19-023,024.

1. VARIANCE OF SECTION 1156.02(c) PRINCIPAL USES. THE PROPOSAL IS TO CONSTRUCT ATTACHED DWELLINGS (TOWNHOUSES) THAT CONTAIN FIVE DWELLING UNITS. THE VARIANCE WOULD RESULT IN ALLOWING ATTACHED SINGLE FAMILY CLUSTERS BUILDINGS WITH 5 UNITS.

2. VARIANCE OF SECTION 1156.04(a) AREA AND DENSITY REQUIREMENTS. THE PROPOSAL IS TO CONSTRUCT A SUBDIVISION COMPRISED OF 9 ACRES OF LAND. THE VARIANCE WOULD RESULT IN ALLOWING A SUBDIVISION TO BE CONSTRUCTED WITH 6 LESS ACRES THAN CODE REQUIRES.

3. VARIANCE OF SECTION 1156.05(d) BUILDING ARRANGEMENTS AND SPACING REQUIREMENTS. THE PROPOSAL IS TO CONSTRUCT TOWNHOME BUILDINGS OF 4 AND 5 ATTACHED DWELLING UNITS. THE VARIANCE WOULD RESULT IN ALLOWING 1 AND 2 MORE DWELLING UNITS TO BE ATTACHED THAN CODE ALLOWS.

THE VARIANCES WERE READ INTO THE RECORD ON OCTOBER 2, 2023. ARE THERE ANY QUESTIONS OR COMMENTS?

MAY I HAVE A MOTION TO GRANT THE VARIANCES AS RECOMMENDED BY THE BOARD OF ZONING APPEALS? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN D115 SECONDED BY COUNCILMAN W1507 TO GRANT THE VARIANCES. ALL THOSE IN FAVOR? OPPOSED? SO MOVED. THE VARIANCES WILL BE CONFIRMED AT THIS EVENING'S COUNCIL MEETING. 1351

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

REPORT ON ABSENT MEMBERS: (IF ANY)

MAY I HAVE A MOTION TO EXCUSE Fillett MAY I HAVE A SECOND? MOTION MADE BY SWAN SECONDED BY Zachwen TO EXCUSE Rob EURL ALL THOSE IN FAVOR? OPPOSED? SO MOVED.

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY ZACHARYAS SECONDED BY WILSON TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:20 P.M.

Affirmative: (#)

Negative: (#)

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Harold Swan
COMMITTEE CHAIRMAN